

**NOVEMBER 4, 2014**

**ROLL CALL: MARY BRADLEY, MIKE COLEMAN, CARL ELLIS, KEN KERKHOFF, ANN MILLER AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.**

**DEPT. HEADS: JAMES FUGATE, BART MILLER, BRIAN WAINSCOTT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**PUBLIC COMMENT**

Gerald Dotson was present to request that the Council direct someone from the Public Works Department to look at the issue of cars “dragging” on the pavement when coming off of Church Street onto Montgomery Avenue.

Mary Katherine Graetz addressed the Council with her expression of opposition to the request to annex 241 acres on Versailles Road. Ms. Graetz submitted the following letter/comments for the record.

**Dear Mayor Traugott and Council Members,**

**I realize that this late in the day, and on Election Day, we may not read this message before the Council meeting at 5:30, but in case I do not make it there in time for public comments, I want to express my thoughts on this issue.**

**Firstly, I question the placement of this issue on the agenda on election day - what kind of accountability does this have for those up for re-election?**

**I am strongly opposed to the current proposal to annex the property in question, for the following reasons:**

**1) with the current number of residential units approved and not yet built, there seems to be no need for additional residential development in the city or county. I think the voters need to see a plan for how schools and other public services would meet this demand. Will property taxes generated adequately cover the cost of these services or will they result in higher taxes? Until a well-thought-out plan is presented to explain these issues, I think voting for this annexation is irresponsible.**

**2) if this property is used for commercial development, that will only inflame the current problem of vacant retail property that we currently have ( and have had for the last 10 years). The "elephant in the room" at the moment in Versailles is what is going to happen to the Kroger shopping center once it moves across the road, as well as what's in the McDonald's area. With all that vacant, and already good-for-nothing-but-commercial-development land, why would you destroy currently productive farmland at the very entrance to our community? What responsible government would sanction building new buildings while old ones fall down?**

**Given these obvious, large and unresolved issues, what is the rush to annex this property? Who stands to gain from this? I do not think it is the citizens of Versailles or Woodford County. Those citizens will, however, hold this council accountable for your actions on this issue.**

**Thank you for your attention,  
Mary Katherine Graetz**

**MOTION BY ROBERTS, SECONDED BY KERKHOFF TO APPROVE AND ADOPT THE OCTOBER 21, 2014 MINUTES OF THE COUNCIL.**

**The vote was as follows: Bradley, Coleman, Ellis, Kerkhoff, Miller and Roberts voting aye.**

**At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2014-43 An Ordinance Annexing a Total of 179.27 Acres Located at 2001 Lexington Road Into the Current City Boundaries as follows:**

NOVEMBER 4, 2014

CITY OF VERSAILLES  
ORDINANCE NO. 2014-43

**TITLE: AN ORDINANCE ANNEXING A TOTAL OF 179.27 ACRES LOCATED AT 2001 LEXINGTON ROAD INTO THE CURRENT CITY BOUNDARIES**

Whereas, the City of Versailles has received the written consent of the owners of the 179.27 acre parcel described herein that adjoins the City limits and is located on the South side of Lexington Road; and

The City of Versailles has determined it is appropriate to proceed with annexation of such property.

NOW, THEREFORE, BE IT ORDAINED IN THE CITY OF VERSAILLES, KENTUCKY, as follows:

Section 1. The City of Versailles hereby annexes the property into the City boundaries of the City of Versailles which is shown upon the attached Exhibit 1.

Section 2. It is desirable to annex the property described in Section 1 above because it is contiguous to City boundaries, and it is either being utilized or planned to be utilized for urban purposes requiring provision of City services and it is urban in character.

Section 3. This ordinance shall become effective after passage, and upon publication as required by law.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 21<sup>st</sup> day of October, 2014, and fully adopted after the second reading at a meeting of said council held on the 4th day of November, 2014.

**APPROVED:**

**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

**ALLISON B. WHITE, CITY CLERK**

NOTE: Referenced “Exhibit 1” is available in its entirety attached hereto the minute book of this date.

**MOTION BY MILLER, SECONDED BY ELLIS TO APPROVE AND ADOPT ORDINANCE NO. 2014-43 AN ORDINANCE ANNEXING A TOTAL OF 179.27 ACRES LOCATED AT 2001 LEXINGTON ROAD INTO THE CURRENT CITY BOUNDARIES.**

**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2014-44 An Ordinance Annexing a Total of 62.29 Acres Located at 2101 Lexington Road Into the Current City Boundaries as follows:

CITY OF VERSAILLES  
ORDINANCE NO. 2014-44

**TITLE: AN ORDINANCE ANNEXING A TOTAL OF 62.29 ACRES LOCATED AT 2101 LEXINGTON ROAD INTO THE CURRENT CITY BOUNDARIES**

Whereas, the City of Versailles has received the written consent of the owners of the 62.29 acre parcel described herein that adjoins the City limits and is located on the South side of Lexington Road; and

The City of Versailles has determined it is appropriate to proceed with annexation of such property.

NOW, THEREFORE, BE IT ORDAINED IN THE CITY OF VERSAILLES, KENTUCKY, as follows:

**NOVEMBER 4, 2014**

Section 1. The City of Versailles hereby annexes the property into the City boundaries of the City of Versailles which is shown upon the attached Exhibit 1.

Section 2. It is desirable to annex the property described in Section 1 above because it is contiguous to City boundaries, and it is either being utilized or planned to be utilized for urban purposes requiring provision of City services and it is urban in character.

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Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 21<sup>st</sup> day of October, 2014, and fully adopted after the second reading at a meeting of said council held on the 4th day of November, 2014.

APPROVED:

\_\_\_\_\_  
BRIAN TRAUGOTT, MAYOR

ATTEST:

\_\_\_\_\_  
ALLISON B. WHITE, CITY CLERK

**NOTE: Referenced “Exhibit 1” is available in its entirety attached hereto the minute book of this date.**

**MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE NO. 2014-44 AN ORDINANCE ANNEXING A TOTAL OF 62.29 ACRES LOCATED AT 2101 LEXINGTON ROAD INTO THE CURRENT CITY BOUNDARIES.**

**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE AND ADOPT RESOLUTION NO. 2014-8 SUPPORTING AFFORDABLE HOUSING PROJECT AT THE VERSAILLES ELEMENTARY SCHOOL.**

**VERSAILLES, KENTUCKY  
RESOLUTION NO 2014-8**

**VERSAILLES ELEMENTARY SCHOOL APARTMENTS**

**WHEREAS**, the City of Versailles is desirous of promoting the development of affordable housing within its boundaries;

**NOW, THEREFORE BE IT RESOLVED** by the Versailles City Council:

- 1) That the proposed Versailles Elementary School Apartments development is consistent with the Goals and Objectives of the Versailles-Midway-Woodford County Comprehensive Plan. Specifically, the Objectives to “Encourage the development or redevelopment of adequate housing to meet the needs of all of the County’s current and future population at all levels of income,” and to “Promote the historic character of Downtown Versailles and Midway through the reuse and redevelopment of old buildings and new construction which accents that character.”
- 2) That the Versailles City Council supports the aforementioned development, and hopes to see it completed, providing 12 units of much needed affordable housing to Versailles and Woodford County, along with the preservation of a historic local landmark.

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This resolution was approved and adopted by a 6-0 vote of the City Council at their regulator meeting held on November 4, 2014.

**APPROVED:**

**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

**ALLISON B. WHITE, CITY CLERK**

The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.

The following quotes were presented for digester cleanout at the Wastewater Treatment Plant:

H&A Resources	\$ 3,275.00
FIMCO Services, LLC	\$11,805.00
PECCO, Inc.	\$14,604.00

MOTION BY ROBERTS, SECONDED BY BRADLEY TO APPROVE QUOTE AS PRESENTED BY H&A RESOURCES IN THE AMOUNT UP TO \$5,000 (IF ADDITIONAL LABOR REQUIRED) FOR THE DIGESTER CLEANOUT AT THE WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.

The following quotes were presented for the purchase of a Hach 1720E on-line turbidimeter at the water treatment plant:

HACH Company	\$2,785.00
LabtronX	\$2,785.00

MOTION BY ROBERTS, SECONDED BY COLEMAN TO APPROVE THE QUOTE AS PRESENTED BY HACH COMPANY IN THE AMOUNT OF \$2,785.00 FOR THE PURPOSE OF PURCHASING A HACH 1720E ON-LINE TURBIDIMETER AT THE WATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.

The following quotes were presented for the installation of the Hach 1720E On-line Turbidimeter at the water treatment plant:

Rawdon Myers	\$1,100.00
LabtronX	\$1,370.00

MOTION BY ROBERTS, SECONDED BY ELLIS TO APPROVE THE QUOTE AS PRESENTED BY RAWDON MYERS IN THE AMOUNT OF \$1100.00 FOR THE INSTALLATION OF THE HACH 1720E ON-LINE TURBIDIMETER AT THE WATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.

The following quotes were presented for a digester at the wastewater treatment plant:

Delaney & Associates	\$5,546.10
J. Dwight Thompson Co.	\$6,720.00
Wascon Sales & Service	\$16,285.50

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE QUOTE AS PRESENTED BY DELANEY AND ASSOCIATES, INC. IN THE AMOUNT OF \$5,546.10 FOR THE PURPOSE OF PURCHASING DIFFUSERS FOR DIGESTER AT THE WASTEWATER TREATMENT PLANT.

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**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

**The following bids were presented for the SCADA upgrade at the water treatment plant:**

<b>Rawdon Myers</b>	<b>\$18,180.00</b>
<b>LoVo Systems</b>	<b>\$30,230.00</b>

**MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE BID AS PRESENTED BY RAWDON MYERS IN THE AMOUNT OF \$18,180.00 FOR THE PURPOSE OF SCADA SYSTEM UPGRADE AT THE WATER TREATMENT PLANT.**

**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

**The following quotes were presented for the purchase of carpet for City Hall:**

<b>Carroll Floor Covering</b>	<b>\$13,301.53</b>
<b>Plaza Carpets, Inc.</b>	<b>\$14,715.00</b>

**MOTION BY MILLER, SECONDED BY BRADLEY TO APPROVE QUOTE AS PRESENTED BY CARROLL FLOOR COVERING FOR THE PURPOSE OF PURCHASING CARPET FOR CITY HALL.**

**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE STATE PRICE CONTRACT QUOTE AS PRESENTED BY JACK KAIN FORD IN THE AMOUNT OF \$26,842.95 FOR THE PURCHASE OF A 2015 FORD TAURUS FOR THE VERSAILLES POLICE DEPARTMENT.**

**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE STATE PRICE CONTRACT QUOTE AS PRESENTED BY JACK KAIN FORD IN THE AMOUNT OF \$29,485.96 FOR THE PURCHASE OF A 2015 FORD EXPLORER FOR THE VERSAILLES POLICE DEPARTMENT.**

**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

**The following quotes were presented for the purchase of new bay doors at Fire Station #2:**

<b>Kentucky Overhead Door</b>	<b>\$10,300.00</b>
<b>Bicknell Garage Door Company</b>	<b>\$13,499.00</b>

**MOTION BY MILLER, SECONDED BY ROBERTS TO APPROVE THE QUOTE AS PRESENTED BY KENTUCKY OVERHEAD DOOR IN THE AMOUNT OF \$10,300.00 FOR THE PURCHASE AND INSTALLATION OF BAY DOORS AT FIRE STATION #2.**

**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE AND ADOPT MUNICIPAL ORDER 2014-9 AMENDING SALARIES OF CITY EMPLOYEES FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015 (OCTOBER, 2014).**

**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

**DEPARTMENT/COMMITTEE REPORTS**

**Paul Simmons requests a Street Committee meeting for Tuesday, November 18<sup>th</sup> at 4:30 p.m. to discuss Equestrian Park Street issues.**

**Facilities Chair Bradley noted that the Committee had met with the Abandoned and Blighted Property Committee to discuss adding some “teeth” to the current ordinances regarding abandoned/blighted property and noted that the committee had instructed the City attorney to possibly acquire some surrounding city ordinances related to the matter and for further review by the committee.**

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**MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED NOVEMBER 4, 2014 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.**

**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.**

**The vote was as follows: Bradley, Ellis, Coleman, Kerkhoff, Miller and Roberts voting aye.**

**APPROVED:**

**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

**ALLISON B. WHITE, TREASURER**